

ADJOURNED MEETING
OF
MAY 20, 1986

The meeting was called to order at 11:29 a.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Cleator, McColl, Jones, Gotch,
McCarty, Martinez and Vice Chairman Struiksma.
Secretary: Charles G. Abdelnour

Item 2: Resolution approving a Third Amended Agreement with Weiser, Kane, Ballmer and Berkman for legal services relative to SEDC projects, increasing the contract amount by \$30,000 for a total contract amount for FY 1986 not to exceed \$80,000. (Continued from meetings of April 29 and May 13, 1986.)

Reese Jarrett, Gerald Trimble, John Witt and Bruce Ballmer responded to comments from Member Wolfsheimer regarding billings by this law firm.

Member Cleator was excused from the meeting.

Member Wolfsheimer requested copies of the billing sheets from Weiser, Kane, Ballmer and Berkman for the last nine years in the case of CCDC, and the last five years for SEDC.

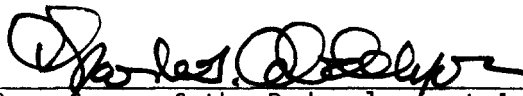
Motion by Jones to adopt the resolution.

Second by Struiksma.

Vote: 6 - 1 (Wolfsheimer voting nay)

ADOPTED AS RESOLUTION NO. 1340

The meeting was adjourned at 11:49 a.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California